

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113
TUESDAY, NOVEMBER 14, 2006
7:30 A.M.**

Commissioners Present: Deb Schorr, Chair
Bob Workman, Vice Chair
Larry Hudkins
Bernie Heier
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Dave Kroeker, Budget and Fiscal Officer
Trish Owen, Chief Deputy County Clerk
Ann Taylor, County Clerk's Office

The Chair opened the meeting at 7:30 a.m.

AGENDA ITEM

**1 APPROVAL OF STAFF MEETING MINUTES OF THURSDAY,
NOVEMBER 9, 2006**

MOTION: Heier moved and Hudkins seconded approval of the Staff Meeting minutes dated November 9, 2006. Hudkins, Heier, Workman and Schorr voted aye. Stevens abstained from voting. Motion carried.

2 ADDITIONS TO THE AGENDA

None were stated.

3 BUDGET AND FISCAL OFFICER INTERVIEWS

MOTION: Heier moved and Hudkins seconded to enter Executive Session at 7:34 a.m. for the purpose of interviews for the position of Budget and Fiscal Officer.

The Board interviewed Robin Goracke, Dennis Meyer, Gary Timm and Liz Thanel for the position.

MOTION: Heier moved and Hudkins seconded to exit Executive Session and recess the Staff Meeting at 9:27 a.m. Stevens, Workman, Heier, Hudkins and Schorr voted aye. Motion carried.

MOTION: Heier moved and Workman seconded to reconvene the Staff Meeting at 11:22 a.m. Stevens, Workman, Schorr, Heier and Hudkins voted aye. Motion carried.

MOTION: Heier moved and Hudkins seconded to enter Executive Session at 11:22 a.m. for the purpose of conducting an interview for the position of Budget and Fiscal Officer. Hudkins, Heier, Schorr, Workman and Stevens voted aye. Motion carried.

The Board interviewed Michael Justus for the position.

Heier exited the meeting at 11:45 a.m.

MOTION: Stevens moved and Workman seconded to exit Executive Session at 12:02 p.m. Hudkins, Workman, Stevens and Schorr voted aye. Heier was absent from voting.

4 ADJOURNMENT

MOTION: Stevens moved and Workman seconded to adjourn the Staff Meeting at 12:02 p.m. Workman, Stevens, Hudkins and Schorr voted aye. Heier was absent from voting. Motion carried.

Bruce Medcalf
Lancaster County Clerk